

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, July 18, 2024
4:00 p.m.

Meeting Minutes

Meeting was called to order by President Gregory Peek at 4:00 PM

1. Roll Call

- Board Members:
 - Present: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, Avis Moniz, and Gregory Peek
- Staff:
 - Matt Martensen (General Manager)
- Excused Absent:
 - Mike Lenox

2. Pledge of Allegiance

- Avis Moniz led the Pledge of Allegiance

3. Members Comments

- Comments were asked for and none were given.

4. The Secretary's Report

- With unanimous consent the approval of the minutes was tabled to the September meeting of the Silver Springs mutual water company.

5. Treasurer's Report

- Treasurer Avis Moniz presented the Treasurer's Report consisting of the April & May 2024 Financials, CD's & Savings. Charles Noble made the motion to accept the report and file for audit and it was seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, Avis Moniz, and Gregory Peek
 - Against the motion: None
 - Motion passed unanimously.

6. Manager's Report

- The Manager's report was given by Matt Martensen covering the following topics
 - Cross connection Control Program
 - New Service Connections
 - State Revolving Funds (SRF) Projects
 - 1. Lake street Well Replacement / Rehabilitation
 - 2. Transmission line / Hwy. 50 crossing upgrade and replacement
 - 3. IMG West Storage tank rehabilitation and OSHA upgrade
 - 4. Emergency backup generator for the Idaho well site
 - Short lived asset Replacement of Vehicle
 - SSMWC's Water Permit 90906

7. CDBG Community Development Block Grant

- Avis Moniz made the motion to authorize the Silver Springs Mutual Water Company manager to submit for Community Development Block Grant funds and including signatory authority for the Fire Hydrant Enhancement Project and it was seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, Avis Moniz, and Gregory Peek
 - Against the motion: None
 - Motion passed unanimously.

8. Request for the SSMWC Board to Consider Removal of Late Fees for Lory Price, of 3100 Elm Street from her account

- With unanimous consent the Request was tabled to the September meeting of the Silver Springs mutual water company.

9. Directors' comments- None

10. Closed executive session- None

11. Adjournment 4:37